



Utah Counties Insurance Pool
Serving Counties Since 1992

AGENDA

BOARD OF TRUSTEES MEETING
February 17, 2005, 12:00 p.m.
Utah Counties Insurance Pool Building
5397 South Vine Street, SLC, UT

12:00	Lunch	Atrium
	Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of December Minutes	Dan McConkie

ITEM INFORMATION

1	Financial Advisors Report	Rob Rich
2	UAC/UCIP Joint Committee Report	Kent Sundberg
3	Loss Control Manager's Report	Mark Brady
4	Chief Executive Officer's Report	Lester Nixon

ACTION

5	Approve 2005 Multiline Risk Management Program	Mark Brady
6	Approve 2005 Workers' Compensation Risk Management Program	Mark Brady
7	Approve Amended 2005 Budgets	Lester Nixon
8	Feasibility of Health Insurance Pool	Lawrence Wiscombe
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Dan McConkie
10	Action on Litigation Matters	Kent Sundberg
11	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
12	Ratification and Approval of Payments	Gene Roundy

Other Business

Next Meeting

Adjourn
